technotrans

power to transform

Curriculum Vitae (CV)

Florian Herger

Member of the Supervisory Board of technotrans SE since September 29, 2023

Elected until 2029	
Profession:	Diploma in business administration
Living in:	Munich
Born:	1981
Nationality:	German

Professinal background

since March 2026	Member of the Executive Board at Alpha Entrepreneurial Partners Investment-AG TGV Advisor for Luxempart S.A., Luxemburg
November 2022 - March 2026	Supervisory Board of Nexus AG
2022 - 2026	Principal for listed investments at Luxempart S.A., Leudelange, Luxembourg
2020 - 2022	Senior Director Corporate Strategy at adidas AG, Herzogenaurach
2014 - 2020	Investment Professional at Triton Beratungsgesellschaft GmbH, Frankfurt am Main
2010 - 2014	Senior Manager at Bain & Company Switzerland, Inc., Zurich
2006 - 2010	Investment Manager at Aequitas GmbH (subsidiary of Allianz SE)

Education

2022	Academy for Advisory and Supervisory Boards GmbH (cooperation partner of Deutsche Börse AG), Seminar series „The Qualified Supervisory Board“
Since 2010	CFA® charterholder, CFA (Chartered Financial Analyst) Institute
2004 - 2005	University of Dayton, Ohio (USA), Master of Business Administration

2001 - 2006	University of Augsburg, Business Administration (Focus: Auditing & Controlling, Finance & Banking) Degree: Diplom-Kaufmann (Univ.) [equivalent to a Master's degree in Business Administration)

Expertise

Florian Herger has expertise in the field of accounting and is extensively familiar with the company's sector. He complements the Supervisory Board with his knowledge as an accounting financial expert within the meaning of § 100 para. 5 AktG.

Mr Herger has many years of international experience in the areas of entrepreneurial investments in listed companies, M&A and private equity as well as strategic corporate development. In doing so, Mr. Herger was able to gain extensive knowledge from different perspectives on a company, as he advised companies on operational and strategic issues with Bain & Company, was able to help shape the development of the company internally himself at adidas and, as an investor, accompanied and helped develop companies from the owner's perspective.

Functionally, Mr. Herger has profound expertise in the areas of finance, strategy, M&A and in external as well as internal accounting, which he was able to gain in an international context in the course of his career. In his many years as a financial analyst, he was also constantly involved in the evaluation and analysis of corporate accounting.

Mr. Herger intensified this practical knowledge in the course of his in-service CFA® certification and further expanded his extensive expert knowledge in the areas of finance, investment and accounting. Through the associated membership of the CFA Institute (>190,000 members globally), Mr Herger is part of a network of financial experts who observe, shape and accompany current developments in the financial world.

Memberships, Mandates

1. Mandates in domestic Supervisory Boards formed by law:
   - Medios AG, Berlin
2. Mandates in comparable domestic and foreign supervisory board bodies of commercial enterprises:
   /
3. Significant Activities in Addition to the Supervisory Board Position:
   - Member of the Executive Board at Alpha Entrepreneurial Partners Investment-AG TGV

Personal and business relationships

Florian Herger serves as an advisor to Luxempart S.A., which currently holds a stake of around 20 percent in the share capital of technotrans SE. (as of 02 March 2026).
Beyond this, he has no personal or business relations with the company or any other company of technotrans SE, with the company's corporate bodies or with any shareholder with a significant interest in the company.

Mr. Herger will devote the time required to fulfill his duties on the supervisory board.